



Gazelle Elementary School

25305 Gazelle-Callahan Road

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Gazelle, CA 96034

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Regular Meeting of the Board of Trustees

Monday, January 13, 2025

Open Session 6:00 pm, Closed Session TBD

Location: Gazelle Elementary School

Classroom I

PLEASE NOTE - DESIGNATED TIMES FOR AGENDA ITEMS ARE ESTIMATES

MINUTES

Agenda and supporting documents are available at Gazelle Elementary School during normal business hours. Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to: Tom Wilson, Office Manager at Gazelle Elementary School at least 3 working days prior to any public meeting.

Item 1.0 **Welcome/Call to Order 6:04pm**

Item 2.0 **Roll Call/Establishment of a Quorum**

		Term Expiration
Diane Welty, President of the Board	Absent	December 11, 2026
Vickie Beltramo, Clerk	Present	December 11, 2026
Shawn Gordon, Trustee	Present	December 13, 2026
Lane Michel, Trustee	Present	December 16, 2028
Vacancy		

Open Session

Item 3.0 **3.1 Flag Salute**

Item 4.0 **4.1 Public Input N/A**

(No action is taken on Public Input items)

Individual Speakers shall be allowed to address the board on each agenda or non-agenda item. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic. Complaints against specific district employees should be resolved through the District's Personnel Complaint procedure. The right to address the Board does not exempt the speaker from any potential liability for defamation. The proceedings of the Board are part of the public record. The law limits the response of Board members and prohibits the Board from taking any formal action on issues raised during public comment time. (An individual who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the board meeting should contact the superintendent in writing at PO Box 6, Gazelle, CA 96034).

Item 5.0

Consent Agenda

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion on these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent agenda. It is understood that the Administration recommends approval on all Consent items. Each item on the Consent agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

5.1 Approval of the Minutes of the Regular Board Meeting December 16, 2024

5.2 Approval of Warrants Batch 2514, 2515

5.3 Approval of Bank Accounts

Motion to approved Item 5.0 in its entirety: Shawn; Second: Lane; Yes: Vickie, Shawn, Lane; Absent: Diane

Item 6.0

Reports

6.1 Superintendent's Report

Information re: Jamboree Tournament was this past Saturday and went well, GES won all games; Misie looking into meaningful art instruction to use Prop 28 funds; 8th Grade Trip meeting that was planned for today was cancelled due to a student absence, students seem to be leaning towards a trip to San Francisco (Alcatraz, Pier 39, etc.), but also threw out ideas to visit Sacramento (Capital Building, Old Town, etc.); Missie is looking into the possibility of "renting" a courtroom in Yreka for a mock trial (Big Bad Wolf), possibly a tour of the courthouse; CCSPP Grant reopened, but chances of GES obtaining grant does not look good due to a high unduplicated pupil count requirement - GES will reapply if not too much added man hours.

6.2 Board Member Reports and/or comments, requests for information or future agenda items.

Vickie still to reach out to contacts in the Karuk tribe regarding new mascot legislature. Missie has put out feelers as well, trying to find the best point of contact to discuss with.

6.3 Teacher Report N/A

6.4 Friends of Gazelle Elementary Report N/A

6.5 Secretary Report

Sports account still open as of December end of month; received an account statement from Umpqua bank for December showing the account is still active. Will need to return to the bank to request closure of the account.

Item 7.0

Regular Agenda

7.1 Vacancy for Board Trustee - **Information/Discussion**

Information re: Board Member Vacancy. Kathleen's resignation letter has been sent to and received by Allan Carver. Will post notice of vacancy @ Gazelle Post Office, Gazelle Grange, and at the school. The board will be on the lookout for potential replacements that fit the requirements.

7.2 Approval of 2025 Board Meeting Dates - **Discussion/Action**

Motion to approve 2025 Board Meeting dates, after changing the April meeting to the 7th: Lane; Second: Shawn; Yes: Vickie, Shawn, Lane; Absent: Diane

7.3 Williams Quarterly Report - **Action**

Motion to approve Williams Quarterly Report: Shawn; Second: Lane; Yes: Vickie, Shawn, Lane; Absent: Diane

7.4 Add Shawn to Certification of Signatures - **Action**

Shawn signed the Certification of Signatures document, and Vickie signed the certification after Shawn's signing.

7.5 Approval of Certificated Teacher Position - **Information/Discussion/Action**

Cristina Mikolajczyk has moved to a certificated position as of 1/6/25. Her hiring is under a Provisional Internship Permit (PIP), and Darbi Zedikier is continuing to work with her in the classroom as mentor teacher. Motion to approve the hiring of Certificated Teacher Position: Lane; Second: Shawn; Yes: Vickie, Shawn, Lane; Absent: Diane

7.6 Classified Negotiations - **Information/Discussion**

Information re: CSEA Negotiations scheduled for this Friday (1/17). Changes to language in agreement, changes to classified salary schedule are still being discussed. Will present changes to board for approval prior to signing the agreement.

7.7 SARC - **Information/Discussion/Action**

Motion to approved the 23-24 SARC: Lane; Second: Shawn; Yes: Vickie, Shawn, Lane; Absent: Diane

7.8 Yearbook Stipend - Information/Discussion/Action

Discussion re: Possibility of creating a Yearbook Stipend to acknowledge the work that goes into creating the annual yearbook. Missie will inquire with other local schools to get an idea of what they pay as a yearbook stipend, and will come up with a fair amount for the additional workload.

Item 8.0

Closed Session 6:39pm

**8.1 Personnel Matters Pursuant to Government Code Section 54957
Employment/Discipline/Dismissal/Release/Complaint**

Item 9.0

Open Session 6:52pm

9.1 Reportable Action taken in Closed Session as per Government Code Section 54957.1 (A)(5)

Adjournment 6:53pm - Motion to Adjourn: Shawn

The next Regular Board Meeting is scheduled for:

February 10, 2025

6:00 pm Open Session, Closed Session TBD

Gazelle Elementary School